

02nd February 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Dear Sirs,

Sub - Outcome of Board Meeting.

Ref - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

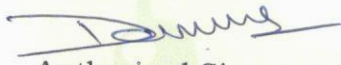
We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 02nd February 2019, have considered and approved, inter alia, the following items of Business;

1. Standalone Unaudited Financial Results for the quarter and nine month ended i.e. 31st December 2018, a copy of the same is enclosed along with copy of Limited Review Report.

We request you take the same on record.

Thanking You

For Agri-Tech (India) Limited



Authorized Signatory



(CIN L01110MH1993PLC073268)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31/12/2018

Rs in Lacs

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2018 Unaudited	30/09/2018 Unaudited	31/12/2017 Unaudited	31/12/2018 Unaudited	31/12/2017 Unaudited	31/03/2018 Audited
I	Income						
	(a) Revenue from operations	0.00	1.50	0.00	16.58	13.91	16.43
	(b) Other Income	16.17	20.39	117.10	46.89	2136.94	2144.50
	Total Income	16.17	21.89	117.10	63.47	2150.85	2160.93
II	Expenses						
	a) Cost of Material Consumed	17.80	6.02	8.17	28.36	13.52	19.12
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	0.91	(4.94)	(2.49)	(4.25)	(2.37)	0.00
	d) Employee Benefit Expense	7.69	6.52	7.98	20.66	16.03	19.73
	e) Finance Costs	0.00	0.00	0.00	0.00	0.05	0.07
	f) Depreciation & Amortisation Expenses	2.76	0.91	4.64	8.30	13.90	18.51
	g) Selling & Distribution Expenses	(3.43)	34.22	4.56	47.23	35.19	41.28
	h) Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	25.73	42.73	22.86	100.30	76.32	98.71
III	Profit before Exceptional Items & Tax (I - II)	(9.56)	(20.84)	94.24	(36.83)	2074.53	2062.22
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	(9.56)	(20.84)	94.24	(36.83)	2074.53	2062.22
VI	Tax Expense						
	(a) Current Tax	39.30	0.00	0.00	53.45	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
VII	Net Profit for the period (V-VI)	(48.86)	(20.84)	94.24	(90.28)	2074.53	2062.22
VIII	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	5.40
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	5.40
IX	Total Comprehensive Income for the period (VII + VIII)	(48.86)	(20.84)	94.24	(90.28)	2074.53	2056.82
X	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.00
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	10165.86	10214.72	10273.85	10165.86	10273.85	10256.14
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.82)	(0.35)	1.59	(1.52)	34.92	34.63

Notes:

- The financial results were reviewed by the Audit Committee in meeting held on 01 February 2019 and were thereafter approved by the Board of Directors at its meeting held on 02nd February 2019.
- The company has adopted Indian Accounting Standards (Ind ASs) w.e.f. 01 April 2017 with a transition date of 01 April 2016. Accordingly the corresponding quarterly and Year-to-date results of the previous year have been restated, where applicable.
- The company is dealing in one major product segment : Horticulture Crops
- The figures have been regrouped/rearranged, where ever necessary.

FOR AGRI-TECH (INDIA) LTD


Satish Kagiwal
DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 02nd February 2019

Regd. Office : Nath House, Nath Road, Aurangabad - 431005 (MS)
www.agri-tech.in



For Ashok R. Majethia & Co.
Chartered Accountants
FRN No. 127769W
Ashok Majethia
Proprietor
M.No.124781

ASHOK R. MAJETHIA

BCom. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia & Co.
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LIMITED REVIEW REPORT

To
The Board of Directors of
Agritech (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 31st December 2018 (the Statement) of Agritech (India) Limited (the Company). This statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015" read with SEBI circular dated July 05, 2016 which has been initialed by us for identification purposes.
2. The preparation of the statement in accordance with the the recognition and measurement principle laid down in the Indian Accounting Standard 34 –"Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with the rule no 3 of the Companies (Accounting Standard Rule) 2015, as amended read with the circular, is the responsibility of the Company's management and has been approved by the Baord of Directors of the Company in the meeting held on 2nd February 2019. Our responsibility is to express a conclusion on statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement.



4. A review is limited primarily to enquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with Ind-AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated 5th July 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Ashok R Majethia
Chartered Accountants

FRN: 127769W



Ashok Majethia

Proprietor

M No: 124781



Place: Aurangabad

Date: 2nd February 2019